

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting

Tuesday, February 6, 2007

10:30 A.M.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chair
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Preston DuFauchard, California
Corporations Commissioner
Department of Corporations

Barry Sedlik, Acting Agency Secretary
*Business, Transportation &
Housing Agency*

EXECUTIVE DIRECTOR
Tom Dresslar

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF OCTOBER 24, 2006 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

**A. CONTRACT ITEM: RESOLUTION AUTHORIZING THE EXECUTIVE
DIRECTOR TO EXECUTE CONTRACTS AND INTERAGENCY
AGREEMENTS**

Analysis

Dona Yee

**B. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTIONS FOR TAX-EXEMPT (TE)
BONDS FOR THE SMALL BUSINESS PROGRAM (SBP)**

Issuer	Applicant	Project Description	Amount	Analysis
1) IDA ¹ / County of Alameda	Borrower: 430 Lesser Street, LLC and its respective successors and assigns User: White Brothers and its respective successors and assigns	Land and Building Acquisition, and Building Improvement	\$2,625,000 TE ²	Michael Smith

¹ Industrial Development Authority

² Tax-Exempt

C. REQUEST FOR TAX-EXEMPT (TE) ALLOCATION FOR THE SMALL BUSINESS PROGRAM (SBP)

Issuer	Applicant	Project Description	Amount	Analysis
1) IDA ¹ / County of Alameda	Borrower: 430 Lesser Street, LLC and its respective successors and assigns User: White Brothers and its respective successors and assigns	Land and Building Acquisition, and Building Improvement	\$2,625,000 TE ²	Michael Smith

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for **March 20, 2007**. Completed applications, fees and other documents must be received by **February 20, 2007** to be included on the agenda.

FOR ADDITIONAL INFORMATION

Eileen Marxen, Deputy Executive Director, CIDFAC
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 653-3843 FAX (916) 653-3241
The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

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¹ Industrial Development Authority

² Tax-Exempt